

# Statement of Responsibility for the 2025 Sustainability Report [GRI 2-14]

## Declaration by the Members of the Board of Directors on Responsibility for the 2025 Sustainability Report of PT Bank Mandiri (Persero) Tbk

We, the undersigned, have reviewed and hereby declare that all the information contained in PT Bank Mandiri (Persero) Tbk's Sustainability Report for 2025 has been presented comprehensively and that we fully assume responsibility for the accuracy of the report's content.

This statement is made truthfully and in good faith.

Jakarta, March 2026

### Board of Directors



**Riduan**  
President Director



**Henry Panjaitan**  
Vice President Director



**Timothy Utama**  
Director of Operations



**Eka Fitria**  
Director of Human Capital & Compliance



**Danis Subyantoro**  
Director of Risk Management



**Totok Priyambodo**  
Director of Commercial Banking



**Mochamad Rizaldi**  
Director of Corporate Banking



**Saptari**  
Director of Consumer Banking



**Ari Rizaldi**  
Director of Treasury & International Banking



**Novita Widya Anggraini**  
Director of Finance & Strategy



**Jan Winston Tambunan**  
Director of Network & Retail Funding



**Sunarto**  
Director of Information Technology

## Statement of Responsibility for the 2025 Sustainability Report Declaration by the Members of the Board of Commissioners on Responsibility for the 2025 Sustainability Report of PT Bank Mandiri (Persero) Tbk

We, the undersigned, have reviewed and hereby declare that all the information contained in PT Bank Mandiri (Persero) Tbk's Sustainability Report for 2025 has been presented comprehensively and that we fully assume responsibility for the accuracy of the report's content.

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Jakarta, March 2026

### Board of Commissioners



**Zulkifli Zaini**  
President Commissioner /  
Independent Commissioner



**M. Rudy Salahuddin Ramto**  
Vice President Commissioner



**Muhammad Yusuf Ateh**  
Commissioner



**Luky Alfirman**  
Commissioner



**Yuliot**  
Commissioner



**Mia Anjati**  
Independent Commissioner



**B. Bintoro Kunto Pardewo**  
Independent Commissioner